1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for June 16, 2016
   E. MOTION TO APPROVE Minutes for May 19, 2016
   F. Comments from the Chair
   G. Executive Director's Report
   H. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. Florida Commission for the Transportation Disadvantaged (CTD) Planning Grant Agreement
         A Resolution authorizing the Chair to execute the CTD Planning Grant Agreement on behalf of the Palm Beach MPO. The Grant Agreement will provide $48,144 for Transportation Disadvantaged tasks as outlined in the Palm Beach MPO’s Unified Planning Work Program. The Resolution and Grant Agreement are attached.
      2. Amendment to Frankel Interactive Agreement for Website Support
         This amendment will increase the maximum amount of the agreement for website support from $7,500 to $15,000. The Agreement is attached.
      3. Palm Beach MPO Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-laws
         The BTPAC By-laws were updated to include roles and responsibilities consistent with the MPO Governing Board By-laws. Draft BTPAC By-laws are attached.
4. Approval for Mayor Susan Haynie to attend the Florida Transportation Plan/Strategic Intermodal System committee meetings. The Resolution is attached.

5. Appointment of Ms. Loraine Cargill as Alternate for South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC). The request letter is attached.

6. Appointment of Ms. Khanh Uyen Dang as Alternate for the City of West Palm Beach on the TAC. A summary of qualifications is attached.

7. Appointment of Ms. Heather Tribou as Representative for the City of West Palm Beach on the BTPAC. A summary of qualifications is attached.

8. Appointment of Mr. Andrew Thomson on the MPO’s Citizens Advisory Committee (CAC) as nominated by Council Member Robert Weinroth. A summary of qualifications is attached.

9. Appointment of Ms. Lisa Dykstra as Alternate for Florida Department of Transportation (FDOT) on the TAC. A summary of qualifications is attached.

I. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation of the item to the MPO Board. Please complete a comment card which is available at the welcome table and limit comments to three minutes.

2. ACTION ITEMS

A. MOTION TO APPROVE At-Large Members to the Executive Director Evaluation Committee

The Evaluation Committee is comprised of the MPO Chair, the MPO Vice Chair, and three At-Large MPO Governing Board Representatives. The current At-Large Representatives are Commissioner Berger, Mayor Wilson and Commissioner Materio. The current evaluation process is attached.

B. MOTION TO ADOPT a Resolution approving the FY 17 – 21 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve administrative amendments to the document

The draft FY 17 – 21 TIP for the Palm Beach MPO is attached, including a countywide map highlighting project locations and activities. This program includes transportation projects funded by federal, state and local sources for all modes of transportation for the next five fiscal years.

TAC/CAC/BTPAC: Recommended adoption

C. MOTION TO APPROVE an Amendment to the FY 17 – 21 Priority Projects List to include a SUN Trail Project List

This amendment will add SUN Trail Projects in order to be eligible for application for grant funding. The amended FY 17 – 21 Priority List is attached.
3. INFORMATION ITEMS

A. Draft Strategic Plan for the Palm Beach MPO

MPO staff and consultants will review the updated mission, vision, and strategic goals. Board feedback is requested regarding draft measurable objectives for each goal. An outline of the draft plan is attached.

B. Palm Beach County Road Impact Fee Presentation

County staff will present information regarding road impact fee collection and use for projects. Specifically, the presentation will address the history of the road impact fee ordinance, including authority and date of establishment; the evolution of impact fee rates over time, the eligible uses of fees collected; an estimate of recent fees collected by benefit zone and a listing of projects implemented in each benefit zone for the same time period. A memo from the County Attorney's office regarding impact fees is attached. The draft presentation slides can be viewed at PalmBeachMPO.org/static/sitefiles/Impact-Fees.pdf.

C. Palm Beach County Airports Briefing

Palm Beach County staff will provide an overview of the role of the four county operated airports: Palm Beach International (PBI), North County General Aviation (F45, west of Palm Beach Gardens), Park Airport (LNA, in Lantana), and Glades Airport (PHK, adjacent to Lake Okeechobee) as well as a briefing on current and future projects. There is no backup for this item.

D. School Board Walk and Bike Safety Presentation

Palm Beach County School District staff will present what the schools are doing to educate and encourage safe walking and bicycling behaviors in students and how the MPO can support these efforts and provide funding for safe routes to school infrastructure improvements. There is no backup for this item.

E. Transportation Photo Contest

MPO staff will present the Palm Beach MPO’s photo contest that will run through August 31, 2016. This is an effort to collect the best transportation photos of Palm Beach County to be featured in future MPO documents, website, etc. For more information see the attached contest flyer.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – July 21, 2016

C. MOTION TO ADJOURN
MPO GOVERNING BOARD MEMBERS

**CHAIR**
Susan Haynie, Mayor  
City of Boca Raton  
Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member  
City of Boca Raton  
Alternate: Jeremy Rodgers, Council Member

Steve B. Wilson, Mayor  
City of Belle Glade  
Alternate: Michael C. Martin, Commissioner

Steven B. Grant, Mayor  
City of Boynton Beach  
Alternate: Mack McCray, Vice-Mayor

Cary D. Glickstein, Mayor  
City of Delray Beach  
Alternate: Al Jacquet, Vice-Mayor & Jordana Jarjura, Deputy Vice-Mayor

Samuel J. Ferreri, Mayor  
City of Greenacres  
Alternate: Jonathan Pearce, Deputy Mayor

Jim Kuretski, Council Member  
Town of Jupiter  
Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor  
City of Lake Worth  
Alternates: Scott Maxwell, Vice-Mayor & Andy Amoroso, Vice Mayor Pro Tem

Eric Jablin, Vice-Mayor  
City of Palm Beach Gardens  
Alternate: Marcie Tinsley, Mayor

Joni Brinkman, Vice-Mayor  
Village of Palm Springs  
Alternate: Douglas Gunther, Council Member

Wayne Richards, Chairman  
Port of Palm Beach  
Alternate: Jean L. Enright, Vice-Chair

**VICE CHAIR**
Hal Valeche, Vice-Mayor  
Palm Beach County

Paulette Burdick, Commissioner  
Palm Beach County

Steven L. Abrams, Commissioner  
Palm Beach County

Melissa McKinlay, Commissioner  
Palm Beach County

Priscilla A. Taylor, Commissioner  
Palm Beach County  
*Palm Beach County Alternate:* Mary Lou Berger, Mayor

Vacant  
City of Riviera Beach  
Alternate: Vacant

Vacant  
Village of Royal Palm Beach  
Alternate: Jeff Hmara, Vice-Mayor

Vacant  
Village of Wellington  
Alternate: Anne Gerwig, Mayor

Keith A. James, Commissioner  
City of West Palm Beach

Shanon Materio, Commissioner  
City of West Palm Beach  
*West Palm Beach Alternate:* Paula Ryan, Commissioner

Gerry O’Reilly, District 4 Secretary  
FDOT Non-Voting Advisory Member